

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE BOARD OF PILOT COMMISSIONERS

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PUBLIC MEETING NOTICE: Board of Pilot Commissioners

DATE AND TIME: Friday November 21, 2014 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B Cannon Building

2.0 Review and Approval of Minutes

2.1 Meeting Minutes – August 15, 2014

3.0 **Unfinished Business**

- 4.0 New Business
 - 4.1 New Board Member Introductions
 - 4.2 Discussion of 2015 Legislative Session
 - 4.3 Election of Officers*
 - 4.3.1 President
 - 4.3.2 Secretary/Treasurer
 - 4.4 <u>License Upgrades*</u>

Blake H. Hershelman – P2 William F. Keller, III – P3 John W. Lynch – P1

5.0 Complaint Status

03-01-14 - Closed

6.0 Other Business before the Board (discussion only)

6.1 Quarterly Reports - Hukill

- 7.0 Correspondence
- 8.0 Public Comment
- 9.0 **Next Meeting** February 20, 2015 at 1300
- 10.0 Adjournment

A final amended agenda will be published to reflect any items received after the original agenda is posted. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD OF PILOT COMMISSIONERS AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.